

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
AUGUST 21, 1990

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Marilyn Clayson, Max Holman, Keith Broadhead and Gerald Fowkes. Councilman Lamb was out of town on business. Mayor Crook offered the Invocation and the Pledge of Allegiance was led by Councilman Holman.

Citizens present: Ed Westover, Bob Westover, Charla Zeeman, William Prince, Robert Hales, Mike Olson, Val Broadhead, Rhea Cruz, Hortt Carter, Mr. & Mrs. Ben Alexander, Mr. & Mrs. Glen Thomas, Kevin Steadman & Mr. Brost arrived late.

Approval of the Minutes of August 7, 1990: Councilman Holman made the motion to approve the Minutes of August 7, 1990 as corrected. Councilman Broadhead seconded the motion, motion carried.

Public Hearing Annexation, Brost, DeGraffenried & Westover: No one was present to comment on the annexation for Brost & DeGraffenried. Councilman Broadhead made the motion to approve Resolution 90-6, a 3 acre annexation for William Brost, Councilman Holman seconded the motion, motion carried unanimously. Councilman Broadhead made the motion to approve Resolution 90-7, a one acre annexation for John DeGraffenried, Councilman Holman seconded the motion, motion carried unanimously.

Councilman Broadhead discussed a proposed, approximately 20 acre, annexation for Ed Westover. Mr. Westover stated that he was not in a hurry to develop, he would give water shares in lieu of payment for a new water line and he would like it stipulated that if this water was available to rent, he would have first chance. Councilman Broadhead said that if the proposed water development for Santaquin worked out, this annexation would be considered with a positive attitude.

Glen Thomas asked, as a neighbor to the proposed annexation, if he would be required to help pay for the water line and oil the road. Mayor Crook said it would be a long time before they oil the road. Councilman Broadhead said that only the people who annex are required to help pay for the water line.

Robert Hales stated that Ed Westover was the only man in town who had developed a sub-division and it proved to be very positive for Santaquin. Council agreed.

Robert Hales reported that the Planning Commission had approved his twenty acre annexation on the east side of town. He said that he would like to develop from a Master Plan. Council agreed to also consider this annexation after the proposed water development was completed.

New Ambulance: Val Broadhead, representing the E.M.T.s, presented the Council with a contract from the State. The contract agreed to give the Santaquin E.M.T.s \$15,000 towards a new ambulance and \$2,343 for their per capita Grant. He asked the Council to ~~sign~~ ^{approve} the contract so they could proceed with obtaining a new ambulance. Council agreed ~~to this.~~ *and Mayor Crook signed the contract*

Mr. Broadhead stated that the Fire Department would like to donate, each year, a portion of the proceeds from the Mud Digs towards new bleachers. He said that this year they would donate \$500 and asked for a city match. Councilman Holman stated that the Council had already agreed to this arrangement in the past. Mr. Broadhead also stated that the Firemen would donate \$100 towards the fireworks at the Cherry Days Celebration.

Contract with Ben & Jolene Alexander: Mayor Crook stated that Attorney, Bill Hansen, had prepared a contract between the City and the Alexanders to settle a ten year old problem. Mr. Alexander explained that he had paid for a water line which he should have received compensation for when other hookups on this line occurred. He asked that the contract wave the impact fee should he build a new home. Councilman Broadhead made the motion to approve the contract with Alexanders with the addition that should Mr. Alexander build a home, the impact fee would be waved. Councilman Fowkes seconded the motion, motion carried unanimously.

William Prince asked the Council to remove two trees from in front of his home as they were dangerous and pushing up his porch. Councilman Fowkes agreed to check this out.

Cemetery: Councilwoman Clayson reviewed cemetery problems. She suggested they meet with Blair Andreason, Payson sexton, and review their policies. Council agreed.

Report on Meeting with Bureau of Water Pollution Control: Councilwoman Clayson reported that the Division of Environmental Health had awarded Santaquin a \$35,000 Grant for a "Facility Plan" for a sewer system. She said that Tony Fullmer of Sunrise Engineers would be meeting with Payson City to determine the feasibility of Santaquin connecting with their system. Council was invited to attend this meeting. She also stated that it was required that all possibilities for a system be checked out.

Fowers Water Connection: Mayor Crook discussed Joe Fowers problem of a dry well. No decision.

Councilman Broadhead reviewed the application prepared by Sunrise Engineers to apply for low interest funding for the development of the water system. They would be making application to Safe Drinking Water for \$765,000 and to the Division of Water Resources for \$765,000. Council agreed that Mayor Crook should sign the application.

Report on Streets & Landfill: Councilman Fowkes reported that Eldon Greenhalgh would work the landfill, the same hours Tom Hore worked, for \$5 an hour plus salvage rights. Council agreed.

Councilman Fowkes reported on the cost of cement and labor for the sidewalks near the school. Council approved the project.

Overtime Pay for Officer Clay Jensen: Mayor Crook reviewed the overtime accumulated while Clay Jensen was the only Officer for Santaquin City. Councilwoman Clayson made the motion to approve \$1,374.45 overtime pay for Officer Jensen. Councilman Fowkes seconded the motion and Councilman Holman voted "Aye". Councilman Broadhead voted "Nay" on the grounds that he was turned down for overtime pay for other workers.

Mayor Crook suggested that Daily Logs be filled out by the city workers. No Decision.

Appointment of Police Chief: Mayor Crook reviewed the application for Police Chief. He recommended that James Allen be hired at \$21,000. Council agreed unanimously.

Inventory of City Property: The Recorder/Clerk, Elaine Tasker reported that the Auditor, Paul Sorenson, requested an inventory of all city property. Councilmembers agreed to get an inventory from their departments.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$14,093.07. Councilman Broadhead seconded the motion, motion carried unanimously.

Kevin Steadman was present. Council discussed several County issues with him.

Mayor Crook discussed the issue of a bird refuge on the South end of Utah Lake. No response from Council.

Miscellaneous: Mayor Crook reported that he could not reach Lynn Robbins to schedule a meeting with the Cherry Days Committee.

Hortt Carter, J.C.s President, reported that their Breakfast and Dance at the Cherry Days Celebration was a success, he thanked the City for their cooperation.

Councilman Holman discussed the sign in the street at the BiJou. Councilman Broadhead stated that he had told them to remove it.

Councilman Holman stated that there was a curfew problem in town. It was determined that the curfew was 10PM and should be enforced.

Councilman Holman discussed garbage along the streets. After the new Officers have regular schedules, this Ordinance will be enforced.

Mayor Crook discussed overtime pay, he said that it had been paid in the past. Daily Logs were discussed. No decision.

Adjournment: At 10:30PM Councilwoman Clayson made the motion to adjourn, Councilman Holman seconded the motion, motion carried unanimously.

Approved this 4th day of September, 1990.


D. Lynn Crook, Mayor


Recorder/Clerk, Elaine Tasker